

SLCGP Planning Committee Meeting

Indiana Government Center South – Wabash Hall, Conference Room 1

Tracy Barnes - Chair

Meeting Minutes

November 4, 2022, at 9:00am

Voting Members Present:

Aaron Hyden, MSD of Wabash County
Amy Lindsey, Franklin County
Brad Hagg, Indiana Department of Education
Craig Jackson, Indiana University
Hemant Jain, Indiana Office of Technology CISO
Jeremy Stevens, Howard County
Joel Thacker, Indiana Department of Homeland Security Executive Director
Lisa Cannon, Madison County
Mat Trampski, Purdue University
Timothy Renick, City of Carmel
Tony Peffley, Elkhart County
Tracy Barnes, Indiana Office of Technology CIO
Vernon Lutz, City of Evansville/ Vanderburgh County

Advisory Members Present:

David Steward, Indiana Courts
Elliot Anderson, IDHS
Graig Lubsen, IOT
Kim Snyder, IDHS
Ryan Hoff, AIC
Tad Stahl, IOT
Taylor Hollenbeck, IOT

Members Not Present:

Andrew VanZee, Indiana Hospital Association
Brad Walker, City of New Albany
Lloyd Keith, City of Gary

Call to Order and Roll Call

Meeting was called to order at 9:02am by Chair Tracy Barnes. Taylor Hollenbeck called roll and announced quorum.

With quorum met, the SLCGP Planning Committee has been established for the purposed of meeting the [FY 22 SLCGP NOFO](#).

Approval of Charter

1. Discussion of the Charter occurred among members.
 - a. November 15th deadline for initial application.
 - b. Anticipated frequency of the meetings and virtual options were discussed.

2. A motion was made by Timothy Renick to approve the Charter. The motion was seconded by Vernon Lutz.
 - c. All in Favor: Tracy Barnes, Hemant Jain, Joel Thacker, Jeremy Stevens, Lisa Cannon, Amy Lindsey, Tony Peffley, Vernon Lutz, Timothy Renick, Brad Hagg, Aaron Hyden, Craig Jackson, Mat Trampski
 - d. Opposed: NA

Discussion

Tracy Barnes explained the next steps for the submission of Indiana's application for the SLCGP funding. Answered questions about how the funding will be used and what it can/can't be spent on.

Tracy Barnes mentioned the Purdue University and Indiana University partnership with IOT to provide cybersecurity risk assessments for local governments. He also explained how this data will help guide the SLCGP Planning Committee when creating the Plan.

Elliot Anderson reminded members of Indiana's Open Door Law when it comes to communicating with each other outside of schedule meetings.

Adjournment

Following no further discussion or business, Tracy Barnes thanked everyone for attending the meeting. Hemant Jain motioned for the meeting to adjourn. Timothy Renick seconded the motion. The SLCGP Planning Committee adjourned at 9:46am.